

UNITED STATES OF AMERICA
DISTRICT OF MASSACHUSETTS

05 CR 10249-NMG

UNITED STATES OF AMERICA)	CRIMINAL NO.
)	
V.)	VIOLATION:
)	
DANILO PEREIRA TETZNER)	18 U.S.C. § 1028(a)(1) -
a/k/a DAVI CAMPOS PEREIRA)	Fraud In Connection With
)	Identification Documents
)	18 U.S.C. § 1028(a)(5) -
)	Possessing A Document-Making
)	Implement

INDICTMENT

COUNT ONE:

18 U.S.C. § 1028(a)(1)

(Fraud In Connection With Identification Documents)

The Grand Jury charges that:

Beginning at least as early as May, 2005, and continuing until at least in or about June, 2005, in Middlesex, in the District of Massachusetts,

DANILO PEREIRA TETZNER,

defendant herein, did knowingly and without lawful authority produce identification documents and false identification documents, to wit: counterfeit U.S. visas and counterfeit Brazilian passports, drivers licenses, and birth certificates.

All in violation of Title 18, United States Code, Section 1028(a)(1).

COUNT TWO:
18 U.S.C. § 1028(a) (5)
(Possessing A Document-Making Implement)

The Grand Jury further charges that:

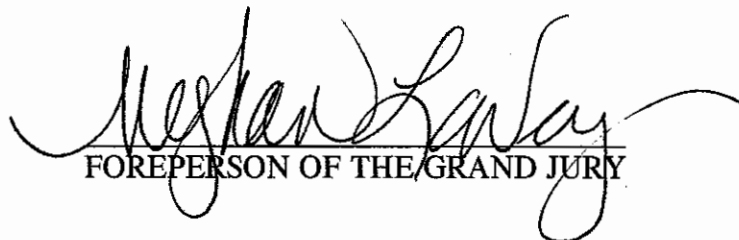
Beginning at least as early as May, 2005, and continuing until at least in or about June, 2005, in Middlesex, in the District of Massachusetts,

DANILO PEREIRA TETZNER,

defendant herein, did knowingly produce, transfer, or possess a document-making implement or authentication feature with the intent such document-making implement or authentication feature be used in the production of a false identification document.

All in violation of Title 18, United States Code, Section 1028(a) (5).

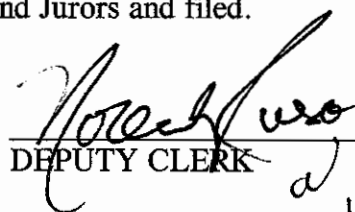
A TRUE BILL


FOREPERSON OF THE GRAND JURY


CHRISTOPHER F. BATOR
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; September 14, 2005

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK

a) 11:00 AM
9/14/05

05 CR 10249 NMG
Criminal Case Cover Sheet U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEPT. OF STATE

City Medford Related Case Information:

County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 05-1740-CBS
Search Warrant Case Number 05-1692-CBS
Rule 5(c)/40 from District of _____

Defendant Information:

Defendant Name Danilo Pereira Tetzner Juvenile ☐ Yes ☒ No

Alias Name Davi Campos Pereira

Address 22B Mill Street, Woburn, MA

Birth date (Year only): 81 SSN (last 4 #): _____ Sex M Race: _____ Nationality: Brazilian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA S. Waqar Hasib Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Portuguese

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 08/09/05

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/14/05 Signature of AUSA: S. Waqar Hasib

05 CR 10249 NMG

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Danilo Pereira Tetzner

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(1)</u>	<u>Producing Fraudulent Documents</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1028(a)(5)</u>	<u>Possessing A Document-Making Implement</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: